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FILE TITLE/NUMBER/VOLUME: FRANK, SUSAN HELIGMAN
VOL. 4
201-191098

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

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FRANK, SUSAN 201-191044 (Vol. 4 of 4)

3rd Agency Documents:

FBI NY 2/19/75 re CHANG, HSI-HSIEN (No File No.)
FBI NY 9/26/74 " PRC MISSION TO UN (" " ")
FBI HQS Memo 9/12/73 re SUBJECT; FILE/SERIAL #100-401762-183
" " " 6/8/73 " " " " " " -182
" " " 2/21/73 " " " " #100-339235-416
FBI NY report 11/16/72 " " } BUFILES 100-339235, 100-401762
FBI NY " 8/11/72 " " } NYFILES 100-42479, 100-107383
FBI NY " 4/28/72 RE RICHARD C. FRANK (NO FILE No.)
FBI NY " 3/17/72 " TANG MING CHAO (" " ")
FBI CURRENT INTELLIGENCE ANALYSIS 3/30/72 VOL II No. 6 PAGES 1+2
RE U.S.-CHINA PEOPLE'S FRIENDSHIP ASSOCIATION (USCPFA)
FBI CHICAGO 3/9/72 " " " " " " FILE #105-32924
FBI NY 1/21/72 RE SUBJECT ~~(NO)~~ (FILE NO.) 100-42479)
FBI NY 12/22/71 RE RICHARD CYRIL FRANK; FILE NOS. 100-107383 + 100-401762
STATE AIRGRAM A-342, 11/24/71 re TRAVEL OF AMERICAN CITIZENS TO/FROM PRC.
FBI NY 11/18/71 RE USCPFA; FF 105-115089
STATE TELEGRAM HONG KONG 5492, 8/19/71; WEEKLY REVIEW OF COMMUNIST CHINA (No. 33)
FBI HQS MEMO 9/9/71 RE SUBJECT; NO FILE NO.
FBI NY 11/12/71 RE CHINA DAILY NEWS; NO FILE NO.
FBI NY 10/28/71 " " " " FF 100-63925; BUFILE #100-196148
FBI WASH DC 10/8/71 " RICHARD C. FRANK; NO FILE No.
FBI NY 11/17/70 RE SUBJECT; FF 100-42479, BUFILE 100-339235
FBI NY 9/21/70 " RICHARD C.; FF 100-107383, " 100-401762
FBI NY 8/27/70 RE SUBJECT; NO FILE NOS.
FBI NY 4/16/70 " " FF 100-42479, BUFILE 100-339235
FBI NY 10/8/69 " " " "
FBI NY 8/29/69 RE RICHARD C.; FF 107383, BUFILE 100-401762
FBI NY 3/28/69 " SUBJECT; 42479 + 339235
FBI WASH 2/19/69 " " AND RICHARD C. (NO FILE NUMBERS)

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

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DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

WARREN, SUSAN
201-191098
SEX F DOB ?
016-120-041/01
OCOA-17926A01
10 AUG 73
P5
CIT ?
OCC ?
OF NEW YORK
RES. USA; IN CONTACT W/OFFICIALS OF PRC EMB,
OTTAWA.

647

R 7310160392

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

Frank, Susan

201- 191098

FORM 867 8-60 OBSOLETE PREVIOUS EDITIONS

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SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

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WARREN, SUSAN
201-191098
SEX F DOB ?

016-120-041/01
OCOA-17933
14 AUG 73
P21

CIT ?
OCC ?
RES USA, NEW YORK.
IN CONTACT W/OFFICIALS OF PRC EMB OTTAWA.

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(7-46)

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SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

WARREN, SUSAN M.
201-191098
SEX F DOB ?

100-300-091
DBD -60693
20 JUL 73
FBI

CIT ?
OCC ?
AKA SUSAN WARREN FRANK. CHAIRMAN USA-CHIN PEOPLES FRIENDSHIP ASSOC /USCPFA/ AND SUSPECTED CCOM AGENT.

R 7309120463

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

FRANK, Susan

201- 191098

FORM 867 OBSOLETE PREVIOUS EDITIONS
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GROUP 1 Excluded from automatic downgrading and declassification
(7-40)

14-00000

C\SOLY —
file

Chief, F

Chief, WOMUSE/SO; Chief, EUR

Chief of Station, Ottawa

KOBIRD/CO SMABOVE - Susan Warren

Reference: OCOA-16222, 10 August 1971

1. SMABOVE advise that on 12 July 1971 L o Yi-ching (New China News Agency) mentioned to a reliable source that Y a o, Jen-liu (People's Republic of China Embassy, Ottawa) a suspected intelligence officer, requested the address of Susan W a r r e n.

2. The foregoing information was also passed LNERGO.

Theodore D. HOLTHAM

Distribution:
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2 - C/WOMUSE/SO
2 - C/EUR

SUSAN FRANK 201

OCOA-16612

14 January 1972

SECRET

14-6-8

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, F

INFO: Chief, WOMUSE/SO; Chief, EUR

FROM: Chief of Station, Ottawa

SUBJECT: KOBIRD/CO SMABOVE - Susan Warren

ACTION REQUIRED - REFERENCES

Reference: OCOA-16222, 10 August 1971

1. SMABOVE advise that on 12 July 1971 L o Yi-ching (New China News Agency) mentioned to a reliable source that Y a o, Jen-liu (People's Republic of China Embassy, Ottawa) a suspected intelligence officer, requested the address of Susan W a r r e n.

2. The foregoing information was also passed LNERGO.

Theodore D. HOLTHAM

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2 - C/EUR

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CS COPY FILED IN 14-8-8

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	OCOA-16612	14 January 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 14-8-8

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(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

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RID/

HOPTIAK ELAINE — GN-328
IP/AN — GA50
EXT. 5955 — TUBE GT7

PROPER FILE NO.

TO: ALL ADDRESSEES
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Info Sent E/BC/C, CI/SO

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. CH/SECT				GG
2. CH/OCB/EW	3 JAN 1972		3 Jan	KG
3.				
4.				
5. CH/OCOU		3 Jan 72		JE
6.				
7.				
8. CH/FCO/OT	[illegible]		4 Jan	AK
9.				
10.				
11. CI/SO - Berfiniene	4 JAN 1972			✓
12. PG				[illegible]
13. VR — #				mf
14.				
15.				
16. CI/SO/[illegible] 1-4 - file				
17. [illegible]				

A real beauty ! ! !

DOC. MICRO. SER.
JAN 03 1972
MICROFILMED

TRACE REQUEST — ABSTRACT — INDEX

FILE TITLE: FRANK Susan

FILE NUMBER (PRIMARY CODE): 201-191078

DATE MICROFILMED

DOCUMENT DATE: 14 Dec 71

DOCUMENT NUMBER: OCOA 16515

149514

FORM 1-63 610a USE PREVIOUS EDITIONS — SECRET — (40)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: X Attachment MARKED FOR INDEXING | NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, FE Division

INFO.: Chief, EUR; Chief, WOMUSE/SO

FROM: Chief of Station, Ottawa

SUBJECT: KOBIRD/CO SMABOVE - Contact with Chinese Embassy Officials in Canada

ACTION REQUIRED - REFERENCES

Action: F Y I

1. The attached is a blind memorandum and photo from SMABOVE which concerns a meeting in Ottawa between People's Republic of China Embassy officials and Richard C. F r a n k.

2. SMABOVE also provided LNERCO with attachment.

Theodore D. NOLTHAM

DOC. MICRO. SER.
JAN 03 1972
MICROFILMED

Attachment:
As Stated

Distribution:
Orig & 1 - C/FE att & photo h/w
2 - C/EUR att h/w wo/photo
2 - C/WOMUSE/SO att h/w wo/photo

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1 att.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D 14-8-8	OCOA-16515	14 December 1971
	CLASSIFICATION: SECRET	HQS FILE NUMBER: [redacted] 201-141098

14-00000

SECRET 2P

ATTACHMENT TO: OCOA-16515

December 8, 1971

Subj. visited PRC embassy, Ottawa, 8 Dec 71.

201-191098

A reliable source advised that Richard Cyril FRANK arrived at the Ottawa Airport on September 17, 1971 via Eastern Airlines flight 177 from the United States.

On his arrival at 9:35 a.m. he deposited his three bags of luggage in a locker at the Airport, then travelled to the People's Republic of China Embassy, 100 Bronson Ave., Ottawa by taxi; he remained at the Embassy for five hours then returned to the Ottawa Airport.

FRANK arranged to be placed on stand-by for Air Canada flight no. 459 to Toronto and at 4:40 p.m. he departed on this flight.

While waiting at the Airport FRANK was overheard talking on a pay telephone. He mentioned to the person he called that he was phoning long distance and that he could be reached at 714-454-7126.

A photograph of FRANK taken on September 17, 1971 is attached.

SECRET

CS COPY

H/W ATT. to OCOA-16515

201-191098.

14-00000



Richard Cyril FRANK

CS COPY

201-171098

14-00000

MESSAGE FORM
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ORIG: R.E.BOWMAN:dh
UNIT: CI/OCDU
EXT: X7900
DATE: 18 NOV 1971

CABLE SECRETARIAT DISSEMINATION BY: 33 PER #

INDEX | NO INDEX | RETURN TO ____ BRANCH | FILE RID

FILE IN CS FILE NO.

CONF: FE/CO 4 FILE, VR. IP/AN FE 4 DO 4 CI/SO

(classification) (date and time filed) (elite) (reference number) (pick)

SECRET 19 Nov 71 22 19z CITE DIRECTOR 203394

TO DO BASE WASHINGTON

INFO: DO BASE NEW YORK, DO BASE LOS ANGELES, DO BASE SAN FRANCISCO

KOBIRD/CO DOMOPS WUPRECIS

REFS: A. DO BASE WASHINGTON 13616 (IN 468195)*

B. DO BASE NEW YORK 20364 (IN 471050)**

1. ONLY INFO AVAILABLE HQS ON US-CHINA PEOPLES FRIENDSHIP ASSN OF NEW YORK, IN ADDITION TO REFS, IS LNERGO REPORT CONCERNING A MEETING OF ABOVE ASSN IN NEW YORK AUG 71. SUSAN WARREN (201-191098) IS WELL KNOWN FOR EXTENSIVE CONTACTS WITH CHICOMS.

2. SIMILAR FRIENDSHIP ASSNS SAN FRANCISCO AND LOS ANGELES DOMINATED BY APOLOGISTS FOR CHICOM CAUSE AND SOME KNOWN MILITANT REVOLUTIONARIES.

3. IN VIEW SENSITIVITY SURROUNDING THESE ASSNS, REQUEST BASE NOT FOLLOW THROUGH ON ATTEMPTS GET BASE ASSETS INVOLVED. FURTHER, OPS USE OF STAFF MEMBERS, EMPLOYEES OR OFFICIALS OF PRIVATE VOLUNTARY ORGNS REQUIRE PRIOR CHIEF WOMACE APPROVAL.

SUCH APPROVAL WOULD ONLY BE CONSIDERED

Susan Frank 201

/CONTINUED/

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DATE:

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BY______PER______#______

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☐ FILE IN CS FILE NO. ______

CONF:
FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

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PAGE TWO

ON BASIS OF DETAILED OPS PLAN.

4. FILE: 200-6-385/17.

END OF MESSAGE

*Requested traces on US-China Peoples Friendship Assn, NY. and asked if Hqs had any candidates to organize Washington Chapter.

**Reported this Assn. welcomed incoming PRC delegates, giving Chairman's name as Susan Warren.

DCFE/CH ______
CI/SO ______
DO/I/B1 ______
DO/I/B2 ______

for SEYMOUR RUSSELL
C/DO

WILLIAM E. NELSON
C/FE

RELEASING OFFICER

COORDINATING OFFICERS

secret

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

FORM W/L 10. **S.B.(A.5) LOWU BRIDGE INCOMING DAILY REPORT** DATE 31-10-1971. (G)

41	HAIN Alfred U.k. 25-7-20. Siegen.	(m)	Germany	Hong Kong Hotel	PP.NO.	0690513	Offenbach	2-4-63.	[illegible]
42	[illegible] Werner U.k. 26-3-28. Berlin.	(m)	"	"	"	C1997707	Offenbach	17-7-63.	"
43	HEIN Jens Erik U.k. 23-4-39. Hamburg.	(m)	"	Mandarin Hotel	"	C6253481	Hamburg	19-10-70.	"
44	S[illegible]ERT Klaus Merchant 1-9-40. Germany.	(m)	"	Miramar Hotel	"	C5006368	Sydney	25-9-70.	"
45	REGENBOGEN Nochanic Merchant 3-6-07. Germany.	(m)	"	Nathan Hotel	"	C1634839	Germany	26-5-70.	"
46	TREIBER Gerhard Merchant 19-11-24. Germany.	(m)	"	Mandarin Hotel	"	B5585625	[illegible]	14-3-62.	"
47	MAYER Erwin Merchant 15-2-23. Nurtingen.	(m)	"	King'S Hotel	"	C3310485	[illegible]	9-6-69.	"
48	GRAU Dietmar Merchant 6-3-43. Listsylt.	(m)	"	Golden Gate Hotel	"	C7617472	Germany	26-9-7[illegible].	"
49	COE Ruth Evans 25-11-19. U.S.A.	(f)	U.S.A.	"	"	T001039	Peking	9-7-71.	"
50	AVAKIAN Robert Bruce [illegible]k. 7-3-43. U.S.A.	(m)	U.S.A.	"	"	K1086753	U.S.A.	22-7-66/	"

FORM W/L 10

S.B.(A.5) LOWU BRIDGE INCOMING DAILY REPORT

Date 31.10.71. (20)

191	FRANK Swan Warren Unk. 1.8.13. U.S.A.	(f)	U.S.A.	Transit-today	PP.No.[illegible]1652150	New York	8.8.70.	Unk.
192	GRE[illegible]BERG Mary Louise Unk. 1.9.40. Canada	(m)	"	"	B1862312	S.F.	24.8.71.	"
193	GOLDBERG Miriam Unk. 20.7.20. U.S.A.	(f)	"	Golden Gate Hotel	[illegible]737976	N.Y.	17.4.70.	"
194	WRIGHT Donald Herbert Unk. 9.3.38. U.S.A.	(m)	"	Transit-today	[illegible]1143224	Chocago	4.7.71.	"
195	FEST[illegible] Jean Estelle Unk. 11.8.17. U.S.A.	(f)	"	"	H1213164	Losin-geles	5.10.67.	"
196	MONICK Douglas Robert Unk. 24.11.50. U.S.A.	(m)	"	"	B1864428	S.F.	30.8.71.	"
197	LEVY Chalom Charles Manager 5.9.28. Tanger, Morocco	(m)	Moroccan	Air France 195 to Paris on 31.10.71.	02228	Paris	5.4.66.	"
198	HAMAD Mohamed Elsheika Khogali Unk. 1921. Sudan	(m)	Sudanese	Shamrock Hotel	C14829	Khartum	17.9.69.	"
199	SAID Murtaza Mir Abdul Samad Unk. 1937. Kobul.	(m)	Afghan	Grand Hotel	123918	Kabul	21.8.71.	"
200	LEE Mon Choo Retired 24-3-1893. China.	(m)	Canada	1009, Cantun Rd. 1/f.	KK137465	H.K.	12-10-70.	"

FORM W/L 10 **S.B.(A.5) LOWU BRIDGE INCOMING DAILY REPORT** **Date 31.10.71. (20)**

No.	Name / Occupation, D.O.B., Place of birth	Sex	Nationality	Address / Remarks		Passport	Issued at	Date	
191	FRANK Swan Warren Unk. 1.8.13. U.S.A.	(f)	U.S.A.	Transit-today		PP.No.A1652150	New York	8.8.70.	Unk.
192	GREENBERG Mary Louise Unk. 1.9.40. Canada	(m)	"	"	"	B1562312	S.F.	24.8.71.	"
193	GOLDBERG Miriam Unk. 20.7.20. U.S.A.	(f)	"	Golden Gate Hotel	"	A737976	N.Y.	17.4.70.	"
194	WRIGHT Donald Herbert Unk. 9.3.36. U.S.A.	(m)	"	Transit-today	"	A1148224	Chocago	4.7.71.	"
195	FESTANI Jean Estelle Unk. 11.8.17. U.S.A.	(f)	"	"	"	H121[illegible]64	Losan- geles	5.10.67.	"
196	MONICE Douglas Robert Unk. 24.11.50. U.S.A.	(m)	"	"	"	B1854428	S.F.	30.8.71.	"
197	LEVY Chalom Charles Manager 5.9.28. Tanger, Morocco	(m)	Moroccan	Air France 195 to Paris on 31.10.71.	"	02228	Paris	5.4.66.	"
198	HAMAD Mohamed Elsheika Khogali Unk. 1921. Sudan	(m)	Sudanese	Shamrock Hotel	"	C14829	Khartum	17.9.69.	"
199	SAID Murtaza Mir Abdul Samad Unk. 1937. Kobul.	(m)	Afghan	Grand Hotel	"	123918	Kobul	21.8.71.	"
200	LEE Mon Choo Retired 24-3-1893. China.	(m)	Canada	1009, Canton Rd. 1/f.	"	RX137465	H.K.	12-10-70.	"

for 201.

FORM W/L 10 **S.B.(A 5) LAST BRIDGE INCOMING DAILY REPORT** Date: 22/10/1971 (15)

141	[illegible] William Director 7.?.1914 Africa	(m)	Irish	Mandarin Hotel	PP.No. F89780	Dublin	27.3.69.	Unk.	
142	CRAIG Herbert Thomas Buyer 8.4.1937 Eire	(m)	"	Hilton Hotel	PP.No. F28473	"	20.8.68.	"	
143	[illegible] Richard Anthony Manager 30.1.1944 Dublin	(m)	"	Mandarin Hotel	PP.No. G45924	"	30.4.71.	"	
144	[illegible]COPOULOS Panagiotis Merchant 2?.3.1932 Greece	(m)	Greece	Grand Hotel	PP.No. T145926	Lagos	2.11.70.	"	
145	[illegible] Richard Cyril Technician 2?.8.1922 U.S.A.	(m)	U.S.A.	Golden Gate Hotel	PP.No. B1942048	New York	8.9.71.	"	Laos 201.
146	[illegible] Umar P.I.A. Service 1938 Pakistan	(m)	Pakistan	Farililes Co. H.K.	PP.No. AC422409	Rawalpindi	27.11.68.	"	
147	[illegible] Aulis T. Director 4.8.1931	(m)	Finland	Ambassador Hotel	PP.No. 838846	Helsinki	4.6.70.	"	
148	[illegible] Kurt Merchant 1.5.1930	(m)	Austria	Grand Hotel	PP.No.G0695771	Austraia	20.9.71.	"	
149	O'S[illegible] James Peter Merchant 30.1.1929 Chile	(m)	Chile	Hilton Hotel	PP.No. 006170	Santiago	7.5.68.	"	
150	AL-[illegible] Abdul Adhim [illegible] 13.5.1944 Baghdad	(m)	Iraq	Astor Hotel	PP.No. B167375/4875	Baghdad	10.2.70.	"	

Susp. Laos 201

14-00000

AMERICAN LEFTISTS FLOCKING TO PEKING: Communist China has instituted its own Open Door policy for American leftists, some of them with long-standing ties to Communist parties. A reception in Peking early this month provided intelligence agencies with a partial glimpse of who is welcome, and the relative pecking order. Turning out to be greeted by Premier Chou En-Lai and his two top assistants, Kuo Mo-jo and Keng Piao, were about 70 Americans, some permanent Peking residents and government employees. Radio Peking listed some by name, deliberately concealing the identity of others. Greeting Chou were "All members of the delegation of Revolutionary Union" (RU is a fanatically pro-Mao armed revolutionary group centered around Palo Alto and Richmond, Calif.), Pablo "Yoruba" Guzman, head of the Young Lords Party, Black Panther's Huey Newton, Elaine Brown and Robert Bay, and "16 American young people led by Mrs. Carmelita Hinton" (of Putney, Vt.). Also Mr. & Mrs. Max Granich (brother of the late Communist writer Mike Gold), William Epton (ex-member of Progressive Labor Party), Jack Belden (author of pro-Red China book), Mrs. Susan Warren (an old CP and PLP functionary), Dick Frank (Mrs. Warren's husband), Mr. & Mrs. Hoseah Williams (of Southern Christian Leadership Conference), Mr. & Mrs. John S. Service (ex-State Department employee, recently "rehabilitated" by liberal press in U.S.) Mr. & Mrs. William H. Hinton, Mr. & Mrs. Jack Schulman, Mr. & Mrs. Henry Wilcox, Dr. & Mrs. Samuel Rosen, Mr. & Mrs. Victor W. Sidel, and Geoffrey Collins.

Among Peking residents present were: Frank and Ruth Coe, Sol and Pat Adler (Frank Coe and Sol Adler were implicated in Soviet espionage in Washington in the '40s), Erwin Engst, Joan Hinton (his wife, and a developer of U.S. and probably Red Chinese atomic bombs), Bertha Sneck (ex-Mrs. Willian Hinton), Eleanor Chaidin, Julian Schuman (once indicted for treason in Korean War), Norman Schulman, Sidney Shapiro, Ione Kramer, Betty Chang, Alice E. Cheng, Lucille Stewart, Carmelita Hinton (the younger) and Fred Engst (name order undoubtedly is clue to rating).

File: Susan Warren Frank 201